FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508789-000

Total Deleted Page(s) = 3
Page 3 ~ b6; b7C; b7D;
Page 4 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida 33169

April 14, 1995

[redacted] b6 b7C

Stolichny Bank,
Moscow, Russia;
Solntsevskaya Organization;
Vyacheslav Kirillovich Ivankov Organization;
Anzor Kikalishvili/Joseph Kobzon Organization;
Organized Crime/Drug Investigations - Russian Mafia

On April 12, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAS) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation [redacted] (FBI), and advised as follows:

[redacted] b6 b7C b7D

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

1- 92H-MM-74093 Sub A1
1- 92H-MM-74093 Sub A2
1- 92H-MM-74093 Sub A3

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/17/1996

To: Denver **Attn:** [redacted]

b6
b7C
b7E

From: Miami
D-7 Squad, [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 92H-MM-74093 A1-27 (Pending)

Title: [redacted]
STOLICHNY BANK;
MOSCOW, RUSSIA;
SOLNTSEVSKAYA ORGANIZATION;
VYACHESLAV KIRILLOVICH IVANKOV ORGANIZATION;
ANZOR KIKALISHVILI/JOSEPH KOBZON ORGANIZATION;
ORGANIZED CRIME/DRUG INVESTIGATIONS - RUSSIAN MAFIA

Synopsis: For the information of Denver Division, a copy of file number 92H-MM-74093 Sub A1 serial 27 is being submitted for informational purposes.

Details: On 4/3/96, [redacted] of the Denver Division contacted the Miami Office, D-7 Squad, relating to information on subject [redacted]

b6
b7C
b7E

♦♦

b6
b7C

281-DN-50741-96

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 23 1996
FBI — DENVER
[redacted]